

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae9540233be6a161261bc0a977d77bdcced5633e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
iPEPE	10,000 \$iPEPE .ipepe.click
USDT	10,000 \$USDT .lootusdt.com
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
! 1000 USDT	N/A aim reward
! USDT.	N/A s!
Droppradar AIRDROP	N/A)
'	N/A Reward at usdt-nft.com
∅	N/A ethevents.co

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
	N/A Official Authorize credential
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A NFT
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:52:12	<u>0xa78f60402d53ca98b9b4</u> <u>1255d296b2595611a863cb</u> <u>74f8c04d196e3356687dad</u>	+ 1.0000000000000000 00 z	✓
2	2024-03-25 10:35:51	<u>0x9985a17f1edc07565c6e</u> <u>61669eba075dc0805089e1</u> <u>e8f12c8c0f9387ebb4fb7c</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
3	2024-03-23 16:48:56	<u>0xa808a9b5c1c561e95007</u> <u>5ade26487d6a7564f5f601</u> <u>295cbc5f9902bdcd2227c0</u>	+ 500 op Code	✓
4	2024-02-20 20:42:01	<u>0xbd0c69214fddfa678a78</u> <u>d85e61d033e7361177e888</u> <u>06d5e59ca6b81eb8df99b5</u>	+ 1 s!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 16:22:42	<u>0xc0af98f2060ee49926a266628f30a85385cc9273a92658ace068268a03e4def7</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusd t.com	✓
6	2024-02-03 03:24:19	<u>0x5e85082f8e33d9ec2ad5b828fef9df4e4be9dbc9aa25431be507f0b09cbcfe0c</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
7	2024-02-03 02:07:20	<u>0xbdaf3a5fdd2a457b3dca7f05c04d5486f4bb09dfbf4ce9d280c1efdce10c2668</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
8	2024-02-03 00:58:00	<u>0x13023affb6819742eadedbb813f9c5631e93e05116c0cd6d8496b8eed332fa04</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
9	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-09 00:16:08	<u>0xeaedbdf5fdabc0abe26301be7e2231341d7257c76784fb42be105d385a4a9c</u>	+ 1,000 aim reward	✓
12	2023-12-27 08:20:17	<u>0xcb8a1bf1100a0fc9178bb88cfa26f29074ca29d427101125fa1f4eb73309df7c</u>	+ 1 Claim Reward	✓
13	2023-12-01 08:21:23	<u>0xda794ab2e240a5f88b656ad0a3d18e042b2b9b6e92e08d8c30b1b0b83254a6ba</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 23:54:28	<u>0x1012264eb3cf61b7b2d6f9a64128c5ab8b87f3c3da259c1bcbc23e1c160477df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
15	2023-05-21 13:29:22	<u>0xde0755c3dcccdeb1c8a36be033aebfdbaa564116ba7ec10f39162229920fea5b</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:48:31	<u>0x0528ff5bbf756d0b139f4da0ac9bd7979951f77cd5b39b5dec783357a83b67b1</u>	+ 1 Reward at [3000usdc.us]	✓
2	2024-03-23 13:55:39	<u>0x8b2f1056e873e7d3d1fe8f16633592f23000aa7d711d74a692e21c32ddbdb80e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-23 13:35:55	<u>0xee3ea3ebf8c3f257958808237d3b7cc5dc874c6acf5de07664f1fc1e0cb8f115</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-15 00:18:06	<u>0x1a0ff34fb16d32f81eb55c8b1db97e6a55482d26f53774e7d0935cbd718803db</u>	+ 1 usdwin.co	✓
5	2024-02-20 20:07:22	<u>0xb69d43d3ed6e277ba073d9094dfcc8c956fcec0e5d065eaae504860c3dc72e39</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-20 17:57:08	<u>0xd52acbba11903f061acde481ce32b5567796c667cd7cfdb6dda8af7d54112dcb</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 13:09:14	<u>0x62af9e1367e21fc7355f ce96fdc28104f9a55c9958 51b12d64cfac7df936be43</u>	+ 1 NFT	✓
8	2024-02-18 12:49:03	<u>0x78cc4cac4cdc8a6b2998 0fe610787c5ac5eefc15da 5722c8f173d3989f79b433</u>	+ 1 NFT	✓
9	2024-01-22 06:42:27	<u>0x710fbb8ecbd56cc8d02c 7dda984e873da908b01a7d 250e0364ceb368ca5d94bb</u>	+ 1 ethevents.co	✓
10	2024-01-15 08:00:08	<u>0xcffc76d1d122d71f0170 b35081f39aeb7769910701 ea64a465131216c2012022</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-24 18:37:16	<u>0xb0aadd28a9f0de12c9f9 bc085fc58a5c2715ac46c9 d52fa833b9a6ea611cd9ee</u>	+ 1 3000usdt.net	✓
12	2023-12-24 18:07:08	<u>0xf7dbb005e32acecb0613 f86bc93b3559b5d938c8a9 ce891087412b55f7223019</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 22:26:11	<u>0x4a0277d5dd8bf9029dbf f0f01d101ef0353dbad0b4 fe191ef4bc8db50a6c6026</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-11-26 18:03:24	<u>0xdf9690a7b58d463a22f4 f78069c647e405295b8d81 26f9573fd5ba0c974a813d</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-22 15:42:45	<u>0x00ae8bb6030f5b3bb812 16621da17ad483260a47ed d5f6b7fee47ba7663b41fc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 20:46:21	<u>0x17a6d8c3f634fad7466a7df0263f507487bbebd5732fe437210eb01697439478</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 16:15:53	<u>0x54a3e70d9adf0512216d8a057b4402872a299a3805e346c421bff4c98a9fd5aa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 12:09:25	<u>0x3fbea895cfe2bbe8a47f0bf5b325b1a0a96ec69db5454995229125bc509324d8</u>	+ 1 circleusdnft.com	✓
19	2023-09-21 21:13:07	<u>0xdcb648ce2516b9e86ba7dca050b433662fa8af171049c5bdeca2b862bc505729</u>	+ 1 Voucher	✓
20	2023-08-30 04:04:19	<u>0xecc55e96113aa80fbd414c80577800bbb48941cddb e2ab7d52f84b91a62dc3b2</u>	+ 1 Voucher	✓
21	2023-06-14 19:23:30	<u>0x96aa047f5116eeee40ec60f77df725621f13994aca a226b4d139bcc68c51d449</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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